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[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [redacted] **Date:** 12/10/2019

Title: (U) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 801I-PH-2173833 (U//~~FOUO~~) ANARCHIST EXTREMIST THREAT; [redacted]
SENSITIVE INVESTIGATIVE MATTER

[redacted] (U//~~LES~~) [redacted]
[redacted] (SENSITIVE INVESTIGATIVE MATTER)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) CHS reported on [redacted]

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Enclosure(s): Enclosed are the following items:

1. (U) [redacted]
2. (U) [redacted]

♦♦

UNCLASSIFIED//~~FOUO~~

Title: (U)
Re: 01/11/2019

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*A sentinel search for "Red Nation" resulted in 730 results with 22 of them being in the Albuquerque division.

*A sentinel search for "party of socialism and liberation" resulted in 148 results with 6 being in the Albuquerque division

*A sentinel search for resulted in 3741 results but it is unclear if any of those are related.

b6
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b7D

*A sentinel search for yielded no results.

Title: (U) [redacted]
Re: [redacted] 01/11/2019

*An open source records check for the Albuquerque PSL resulted in the following information being found: phone : [redacted]. email: abq@pslweb.org, website: www.plsweb.org, Facebook: Party for Socialism and Liberation - Albuquerque.

b6
b7C

*An open source records check for The Red Nation resulted in the following information being found: website: therednation.org, Facebook: The Red Nation@therednation, email: contact at the rednation.org, Twitter: @The_Red_Nation.

♦♦

[redacted]

b7E

FD-1036 (Rev. 10-16-2009)

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [redacted] **Date:** 01/25/2019

Title: (U) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: [redacted] (U//~~LES~~) [redacted]

(Sensitive Investigative Matter)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) CHS identified [redacted].

♦♦

[redacted] b7E

FD-1054 (Rev. 08-17-12)

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Physical Surveillance Request

Title: (U) To request [redacted] on FBI Assessment pertaining to [redacted] [redacted]

Date: 01/28/2019

CC: [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (U//~~LES~~) [redacted]

(Sensitive Investigative Matter)
SENSITIVE INVESTIGATIVE MATTER

National Threat Band: [redacted]

Unbanded Justification: (U) [redacted]

Local Threat Band: [redacted] b7E

Is the subject of this request considered armed and dangerous or do the circumstances of the case involve a potentially dangerous environment (high-crime locations, known associates, etc.)? [redacted]

Does this [redacted] **require TDY assistance from another division?** [redacted]

Request Type: [redacted] b7E

[redacted]

UNCLASSIFIED//~~LES~~

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [redacted] **Date:** 02/01/2019

Title: (U) [redacted]

Approved By: [redacted] b6 b7C b7E b7D

Drafted By: [redacted]

Case ID #: [redacted] (U//~~LES~~) [redacted]

(Sensitive Investigative Matter)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) CHS provided intelligence on [redacted].

♦♦

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [redacted] **Date:** 02/07/2019

Title: (U) [redacted] b6 b7C b7D b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U//~~LES~~) [redacted]

(Sensitive Investigative Matter)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Contact with CHS on [redacted]

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/11/2019

[redacted] employed with the Bernalillo County Sheriff's Office (BCSO) as a law enforcement officer, was interviewed via telephone. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] is well aware of [redacted] due to his employment with BCSO. [redacted] is [redacted] was tasked with creating a Party of Socialism and Liberation (PSL) "presence" in Albuquerque, NM. [redacted] is "smart" and known to keep quite. [redacted] "usually brings the group down." [redacted] explained that [redacted] is hostile against violence and has pushed out negative attention and violence out of the group. [redacted] was suprised [redacted] would say anything about violent actions. For example, [redacted] a.k.a. [redacted] (ph), is a member of the Blank Panthers and was associated with PSL. [redacted] currently have "hostile" relationship because [redacted] severed ties with [redacted] due to his violent rhetoric. b6 b7C b7E

The PSL has been associated with many groups and individuals in the past. PSL was associated with "Red Neck Nation" and "Brown Berets". [redacted] due to association and/or connection with PSL. PSL has a close relationship with city counsel woman FNU [redacted] (ph). UNM professors and St. Martin's Center are also members or associates with PSL. b6 b7C

[redacted], a.k.a. [redacted], was associated with PSL, and possible still friends with [redacted] on FaceBook. [redacted] was a cult leader who was described as hyper violent. APD assisted in disbanding the group in approximately 2015 due to conspiracy of bombing St. Pius. [redacted] and his group had plans to abduct homeless people and kill them. [redacted] described [redacted] group meeting location at the church on Yale Boulevard and Lead Avenue. b6 b7C

[redacted] are members of the Red Nation. [redacted] is [redacted] the Red Nation. The Red Nation received training training in Palestine on "how" to protest, more specifically civil b6 b7C

UNCLASSIFIED//~~FOUO~~

Investigation on 02/07/2019 at Albuquerque, New Mexico, United States (Phone)

File # [redacted] Date drafted 02/07/2019

by [redacted] b6 b7C b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

disobedience and not violent actions. Red Nation is connected with the Palestinian Liberation Organization (PLO) and Palestinian Liberation Alliance (PLA). Red Nation has been known to sponsor PLO and PLA to come to America.

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From: [redacted]

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b7C
b7E

Package: 1A2

Stored Location: None

Summary: (U//~~FOUO~~) Interview Notes.

Acquired By: [redacted]

Acquired On: 2019-02-07

Attachment: (U//~~FOUO~~) Interview Notes.

[redacted] b7E

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Request for funds to purchase a [redacted] **Date:** 02/20/2019

From: ALBUQUERQUE [redacted]

Contact: [redacted]

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b7E

Approved By: A/SSA [redacted]
ASAC [redacted]
SAC LANGENBERG JAMES C

Drafted By: [redacted]

Case ID #: [redacted] (U//~~LES~~) [redacted]
(Sensitive Investigative Matter)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) The purpose of this EC is to formally request funds to purchase a [redacted] b7E

Details:

Due to the sensitive nature of the investigation, and in furtherance of implementing sound operational security, SA [redacted] is formally requesting approval to purchase a [redacted]

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[redacted] therefor they are ideal for [redacted]

The [redacted] will be utilized to minimize danger to national security and minimize CHS being identified as an associate with the FBI. SA [redacted] will use [redacted] during FY19.

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) Request for funds to purchase a [redacted]

Re: [redacted] 02/20/2019

Comment: (U) EC provides operational approval. Purchase of [redacted] over $500 requires procurement authority (contracting official) prior to purchase. on Tue Feb 19 19:49:46 EST 2019

Author: [redacted] on 02/19/2019

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[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: [redacted] **Date:** 02/22/2019

Title: (U) [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U//~~LES~~) [redacted]

(Sensitive Investigative Matter)
SENSITIVE INVESTIGATIVE MATTER

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Synopsis: (U) To document contact with CHS on [redacted]

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UNCLASSIFIED//~~LES~~

[redacted] b7E

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-71A **Date:** 06/25/2019

Title: U//~~LES~~ [redacted] (SENSITIVE INVESTIGATIVE MATTER)

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: [redacted] (U//~~LES~~) [redacted] [redacted] (SENSITIVE INVESTIGATIVE MATTER) SENSITIVE INVESTIGATIVE MATTER

Synopsis: U//~~LES~~ DOCUMENT SYNOPSIS CREATED ON 06-25-2019 03:58 PM--SEE [redacted] FOR CURRENT ASSESSMENT DATA. [redacted] came in person to the Albuquerque Field office to field a complaint on possible Extremism recruiting.

[redacted]

[redacted]

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[redacted]

[redacted]

UNCLASSIFIED//~~LES~~

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Title: U//~~LES~~ (SENSITIVE INVESTIGATIVE MATTER)
Re: , 06/25/2019

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Title: U//~~LES~~ [redacted] (SENSITIVE INVESTIGATIVE MATTER)
Re: [redacted] 06/25/2019

[redacted] b7E

Enclosure(s): Enclosed are the following items:

1. U//~~FOUO~~ Closure Checklist
2. U [redacted] News Post
3. U New Mexico DL [redacted]
4. U//~~FOUO~~ Closure Check list.
5. U [redacted] Facebook Picture
6. U Interview Notes
7. U//~~FOUO~~ NCIC Report for [redacted]
8. U//~~FOUO~~ [redacted]
9. U Open source article for [redacted]

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PRE-ASSESSMENT

[redacted]

DOB: [redacted]

SSN: [redacted]

[redacted]

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Database/Resource Queries	Conducted (Yes or No)	Results/Justification for not conducting/Note title as to where the results are shown
Subject Interview:	No	[redacted]
[redacted]	Yes	
[redacted] **(for deconfliction):**	Yes	
[redacted]	Yes	
	Yes	[redacted]

b7E

Two Albuquerque events in solidarity with Palestine

posted by Answer Coalition | *279pt*
May 14, 2015

May 15 is the day that Palestinians worldwide mark al-Nakba.

In 1948, European and U.S.-funded terrorist squads forcibly expelled the Palestinian people from 80 percent of their homeland, in what is known as al-Nakba, or The Catastrophe.

Today, Israel remains a racist, apartheid-style state with vastly different rights accorded to Jewish and Palestinian Arab residents. Israeli repression in the West Bank, Gaza, Jerusalem and inside Israel's 1948 borders is at the highest level in more than a decade.

But against seemingly overwhelming odds, the Palestinians continue to heroically struggle for self-determination and an end to colonial occupation.

The ANSWER Coalition encourages its members and supporters in the Albuquerque regions to attend the following two events to mark the anniversary of this tragedy and continue the struggle for a free Palestine.

Author Richard Becker speaks on Palestine and 67 years of Nakba
Friday, May 15
7:00 p.m.
305 Washington Street SE (b/w Central & Zuni)

Join the Party for Socialism & Liberation at a special forum featuring Richard Becker, author of Palestine, Israel and the U.S. Empire and also Western Regional Coordinator or the ANSWER Coalition.

He has contributed to many books and films including: The Children Are Dying (1996) about the effects of sanctions on the Iraqi people; the anthology Challenge to Genocide: Let Iraq Live(1999); co-producer of the award-winning film Genocide by Sanctions (1998); c0-producer of the film Palestine Fights for Freedom (2002).

Richard will discuss the heroic resistance of the Palestinian people after 67 years of Nakba, as well as the latest the latest developments in the Middle East and how they help us understand the global political situation.

Contact: Chris Banks, 510-282-7032

abq@PSLweb.org | LiberationNews.org

Eyewitness in Gaza: Nakba 1948 to current humanitarian crisis
Saturday, May 16
6:00 p.m.
ABQ Mennonite Church (1300 Girard Blvd.)

Speakers:

- Ayman Nijim, a life-long resident of Gaza, is a professional trauma specialist. He has designed programs to provide psychological support for children in gaza and to help mothers heal from the impacts of occupation, displacement, seige and the continuing Israeli assault.

- Samia Assed, third-generation Palestinian-American, is a local business owner and community activist. As a board member of the Albuquerque Center for Peace and Justice she works with organizations that promote humanitarian rights.

- Richard Becker, is the Western Regional Coordinator of the ANSWER Coalition, and a noted writer and commentator on Middle East affairs.

- Music by Issa Malluf, an internationally recognized specialist in Middle Eastern, Arabic and North African percussion. He has performed at such prestigious venues as the Kentucky Center and the 2010 Winter Olympics.

When: May 16, 7:00-9:00 PM | Socializing and delicious Palestinian finger food beginning at 6:00 PM

This even will raise funds to assist Khuza'a, Gaza, rebuild its kindergarten and water system. Khuza'a is a small village in Gaza whose families have suffered repeated Israeli air and ground assaults. Families have lost loved ones, buildings have been leveled. The village has lost its water system and other key life supports. Their kindergarted was bombed into rubble. Friends of Khuza'a NM are New Mexicans who want to help the people of the Khuza'a rebuild their lives. Please join us, help us and learn what it means to live under seige, occupation and assault year after year.

Cost: Donations, in any amount, go to the Middle East Children's Alliance to rebuild Khusa'a's kindergarten and water system.

Contact: Dina Afek,
520-404-1988, dina.afek@gmail.com

www.facebook.com/FriendsofKhuzaaAbqNM

Palestine | Gaza | Albuquerque | Nakba

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Domestic Political Organization/Individual

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Generated: 06/25/2019 3:58 PM EDT

Incident Summary

[redacted] (U//~~LES~~) [redacted] (SENSITIVE INVESTIGATIVE MATTER) [redacted]

[redacted] [redacted] Status: Closed [redacted] (U//~~FOUO~~) [redacted]

[redacted]

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(U~~//LES~~) [redacted] came in person to the Albuquerque Field office to field a complaint on possible Extremism recruiting.

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Witnesses

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Attachments

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Interviews and Attached 302s

Referrals

Disposition

(U//~~FOUO~~) Disposition

Note:

Disposition:

It is noted that the individual or group identified during the Assessment does not warrant further FBI investigation at this time. Any dissemination of information from this Assessment regarding the individual or group identified must include an appropriate caveat with the shared information. It is recommended that this Assessment be closed.

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[redacted]

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] **Date:** 01/11/2019

From: ALBUQUERQUE
[redacted]

Contact: [redacted]

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Approved By [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (U//~~LES~~) [redacted]
[redacted]
(Sensitive Investigative Matter)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~LES~~) Party of Socialism and Liberation(PSL) and The Red Nation (Sensitive Investigative Matter)

Assessment Initiated: [redacted]

Details: [redacted] came in person to the Albuquerque Field office to field a complaint on possible Extremism recruiting.

[redacted]

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FD-340c(4-11-03)

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File Number [redacted]

Field Office Acquiring Evidence [redacted]

Serial # of Originating Document [redacted]

Date Received 02/07/19

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

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Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ ~~Original notes re interview of~~

Interview notes from [redacted] 2/7/19

1A/1C Report for Case:								
Type	#	Acquired By	Acquired On	Serial #	Serial Title	Summary	Attachment Type	Stored Location
1A	3		2019-06-25	10	U//~~LES~~ (SENSITIVE INVESTIGATIVE MATTER)	U	Digital	NONE
1A	2		2019-02-07	7	(U//~~FOUO~~) Interview with BCSO on 02/07/2019.	(U//~~FOUO~~) Interview Notes.	Physical	NONE
1A	1		2019-01-25	3	(U) To request	(U)	Digital	NONE

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[redacted] **(AQ) (FBI)**

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From: [redacted] (AQ) (FBI)
Sent: Thursday, February 07, 2019 11:00 PM
To: [redacted]

Subject: [redacted]

For informational purposes only
*Any questions contact ATL [redacted]

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[redacted]

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1A(1)

FD-340c(4-11-03)

File Number [redacted]

Field Office Acquiring Evidence AQ

Serial # of Originating Document

Date Received 02/05/2019

From AQ SSG

(Name of Contributor/Interviewee)

(Address)

(City and State)

By IS [redacted]

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: [redacted]

(Communication Enclosing Material)

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Description: ☒ Original notes re ~~interview of~~ [redacted]

[redacted]

- END OF SHIFT SUMMARY

[redacted] **(AQ) (FBI)** b6 b7C b7E

From: [redacted] (AQ) (FBI)
Sent: Tuesday, February 05, 2019 3:10 PM
To: AQ SSG; [redacted] (AQ) (FBI)
Subject: [redacted]

***For informational purposes only. All times are approximate. Please direct any questions to ATL [redacted] [redacted] ***

Note [redacted]

[redacted] b6 b7C b7E

Record checks revealed additional possible residence address:

[redacted]

[redacted]

Investigative Specialist
FBI - Albuquerque SSG

1A(2)

FD-340c(4-11-03)

File Number [redacted] b7E

Field Office Acquiring Evidence AQ

Serial # of Originating Document

Date Received 2-6-19

From AQ SSG [redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By IS [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: [redacted] b6 b7C b7E

(Communication Enclosing Material)

Description: ☒ Original notes ~~re-interview~~ Surveillance of

[redacted]

[redacted] **(AQ) (FBI)**

b6
b7C
b7E

From: [redacted] (AQ) (FBI)
Sent: Wednesday, February 06, 2019 3:09 PM
To: AQ SSG; [redacted] (AQ) (FBI)
Subject: [redacted]

***For informational purposes only. All times are approximate. Please direct any questions to ATL [redacted] ***

Note: [redacted]

[redacted]

Respectfully,

b6
b7C
b7E

[redacted]
AQ - Investigative Specialist
[redacted]

C U/LES C

1A(3)

FD-340c(4-11-03) [redacted] b7E

File Number [redacted]

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received 2/7/19

From AQ SSG [redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By IS [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: PSL/Red Nation

Reference: [redacted] b6 b7C b7E
(Communication Enclosing Material)

Description: ☐ Original notes re ~~interview of~~ [redacted]

[redacted]

[redacted] **(AQ) (FBI)**

b6
b7C
b7E

From: [redacted] (AQ) (FBI)
Sent: Thursday, February 07, 2019 3:19 PM
To: AQ SSG; [redacted] (AQ) (FBI)
Subject: [redacted]
Attachments: [redacted]

***For informational purposes only. All times are approximate. Please direct any questions to ATI [redacted] **

Persons
Subject
Unknown Female 1 (UF1)
Unknown Female 2 (UF2)

Vehicles
Known Toyota
White Subaru Crosstrek - NM tag [redacted] (info below)

b6
b7C
b7E

Locations

Known Residence
[redacted]

[redacted]

b6
b7C
b7E

b6
b7C
b7E

IS
FBI Albuquerque - SSG

b6
b7C

NEW MEXICO VEHICLE REGISTRATION

LIC: .STS/ACTIVE . EXP/01-2020 . LIT/PV.
PLATE STYLE/LEMON YELLOW STANDARD PLATE
DOB

b6
b7C

VIN VCO/WHI. VYR/2019. VMA/SUBA. VMO/. VST/LL.
VEHICLE REGISTERED IN (#2)
TITLE/ TITLE DATE/2019-01-21.TITLE STATUS/ACTIVE

INSURANCE STATUS:ACTIVE

New Mexico Driver's License

Name and Mailing Address

Driver Data
Number
Sex
FEMALE DOB

b6
b7C

Height
Weight
lbs Eye Color
BRO
Social Security Number
Organ Donor
Yes
Driver's License Data

Issue Date Expiration Date
2013-07-22 2021-03-08

CDL/Non-CDL Status Class
Non CDL Valid; (Driver currently holds a valid New Mexico Driver's License.) D
CDL N/A

Restrictions
Code End Date Description
B -- B - Corrective Lenses

No Endorsements

Remarks
RealID: No

New Mexico Driver's License

Name and Mailing Address
[redacted] b6
b7C

Driver Data
Number
[redacted] Sex
FEMALE DOB
[redacted]
Height
[redacted]' Weight
[redacted] lbs Eye Color
BLK
Social Security Number
[redacted] Organ Donor
Yes
Identification Card Data

Issue Date Expiration Date
2017-06-13 2021-01-31

CDL/Non-CDL Status Class
Non CDL N/A; (Driver currently holds a valid New Mexico Identification Card.) I
CDL N/A

No Restrictions

No Endorsements

Remarks
RealID: Yes
-

[redacted] **(AQ) (FBI)**

b6
b7C
b7E

From: [redacted] (AQ) (FBI)
Sent: Friday, February 08, 2019 1:47 PM
To: [redacted] (AQ) (FBI)
Subject: Fwd: [redacted]

-

---------- Forwarded message ----------
From: [redacted] (AQ) (FBI)" < [redacted] >
Date: Feb 8, 2019 1:44 PM
Subject: [redacted]
To: [redacted] (AQ) (FBI)" < [redacted] >
Cc:

b6
b7C
b7E

[redacted]

b6
b7C
b7E

U/~~LES~~

1A(4)

FD-340c(4-11-03)

File Number [redacted] b7E

Field Office Acquiring Evidence AQ

Serial # of Originating Document

Date Received 2/7/19

From AQ SSG

(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: [redacted] b6 b7C b7E

(Communication Enclosing Material)

Description: ~~Original notes or interview~~ of

[redacted]

U/~~LES~~

1A(5)

FD-340c(4-11-03)

File Number [redacted] b7E

Field Office Acquiring Evidence AQ

Serial # of Originating Document

Date Received 2-6-19

From AQ SSG [redacted]

(Name of Contributor/Interviewee)

(Address)

By IS [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: [redacted] b7E

(Communication Enclosing Material)

Description: ☒ Original n [redacted]

[redacted]

1A6

FD-340c(4-11-03)

File Number [redacted] b7E

Field Office Acquiring Evidence AQ

Serial # of Originating Document

Date Received 02/05/2019

From SSG

(Name of Contributor/Interviewee)

(Address)

(City and State)

By IS [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: [redacted] b6 b7C b7E

(Communication Enclosing Material)

Description: ☑ Original notes ~~re-interview~~ surveillance of

[redacted]

[redacted] (FBI)

b6
b7C
b7E

From: [redacted] (AQ) (FBI)
Sent: Tuesday, February 05, 2019 11:19 PM
To: AQ SSG [redacted] (AQ) (FBI)
Subject: [redacted]
Attachments:

Follow Up Flag: FollowUp
Flag Status: Flagged

***For informational purposes only. All times are approximate. Please direct any questions to ATL [redacted] [redacted]**

[redacted]

b6
b7C
b7E

[redacted]
AQ SSG [redacted]
[redacted]

-

1A7

FD-340c(4-11-03)

File Number [redacted] b7E

Field Office Acquiring Evidence AQ

Serial # of Originating Document

Date Received 02/05/2019

From SSG

(Name of Contributor/Interviewee)

(Address)

(City and State)

By IS [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: [redacted] b6 b7C b7E

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted]

1A 8

FD-340c(4-11-03)

File Number [redacted] b7E

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received 02/016/2019

From AQ SSG
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By IS [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: [redacted] b6 b7C b7E
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

1A 9

FD-340c(4-11-03)

File Number [redacted] b7E

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received 02-07-2019

From SSG-AQ
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By IS [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☑ No

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title:

Reference: 02-07-2019
(Communication Enclosing Material)

[redacted]

Description: ☐ Original notes re interview of [redacted] b6 b7C b7E

1A [redacted]

Type	#	Serial Title	Attachment Type
1A	1	(U) To request [redacted]	Digital
1A	2	(U//~~FOUO~~) Interview with BCSO [redacted] on 02/07/2019.	Physical Missing
1A	3	U//~~LES~~ [redacted] (SENSITIVE INVESTIGATIVE MATTER)	Digital

b6
b7C
b7E

1A [redacted]				
Type	#	Serial Title		Attachment Type
1A	1	(U//~~LES~~) [redacted]	02/05/2019	Physical ✓
1A	2	(U//~~LES~~) [redacted]	02/06/2019	Physical ✓
1A	3	(U//~~LES~~) [redacted]	02/07/2019	Digital and Physical ✓
1A	4	(U//~~LES~~) [redacted]	02/07/2019	Physical ✓
1A	5	(U//~~LES~~) [redacted]	02/07/2019	Physical ✓
1A	6	(U//~~LES~~) [redacted]	02/05/2019	Physical ✓
1A	7	(U//~~LES~~) [redacted]	02/05/2019	Physical ✓
1A	8	(U//~~LES~~) [redacted]	02/06/2019	Physical ✓
1A	9	(U//~~LES~~) [redacted]	02-07-2019	Physical ✓